

Jones County Solid Waste Management Commission

September 1st 2020 Meeting Minutes

The Jones County Solid Waste Commission Meeting was held at the Jones County Courthouse Community Room. Those present were Merle Tank, Galen Capron, Dave Dirks, Doug Herman, Ned Rohwedder, Doug Luzbetak and Jake Gravel. Meeting was called to order by the Chairman at 6:35. Minutes from the August 4th 2020 meeting were read with no changes or correction. Doug Herman made the motion to approve the minutes with a second by Galen. All ayes motion carried.

The bill list was reviewed and accepted with the addition of Dittmer recycling to be paid when the invoice is received. Ned made the motion to approve paying the bills with a second by Dave. All ayes motion carried.

Accounts receivable over 30 days, Revenue and Expenditure Report and Accounts Receivable Reconciliation were reviewed with a motion made by Doug to approve all reports and a second made by Galen. All ayes motion carried.

Doug Luzbetak with HLW informed the Commission that there was two bids submitted for the Gas Vent Installation project for the Landfill. Connelly Construction from Peosta bid \$54,727.50 and Dave Schmitt Construction Bid \$92,170. Doug Luzbetak stated that Connolly Construction has done several Landfill projects and that he recommended they be awarded the bid. Doug Herman made the motion to accept the bid from Connolly Construction for the amount of \$54,727.50 with a second made by Ned. Role call vote was taken: Galen yes, Dave yes, Doug yes, Ned yes and Merle yes. Motion was carried.

Jake informed the Commission of the increase of 5.75% for health insurance on his family plan. Doug asked what the split for the premium cost was for coverage, he was informed that it was 75% paid by the Commission and 25% paid by the employee for the family plan.

Jake gave a brief update on what damages were sustained in the August 10th Derecho. One overhead door got ripped out of the building and water came through the ceiling in the office in a couple of different places. The insurance company was contacted on the 11th also Overhead Door Company out of Cedar Rapids was contacted and they had a new door on order. The insurance adjuster has already been out and looked at the damages and got pictures.

The acceptance of recycling from commercial haulers was discussed. Doug Herman Stated that the commission needed to look into different options so they weren't losing money on every load being sent out. Alicia Presto is trying to get more information as to what other facilities around the area are doing with recycling. Topic was tabled until more information can be obtained.

Doug Herman made a motion to adjourn the meeting with a second by Galen. Meeting adjourned at 7:10.

Jake Gravel, Director/Operations Manager

August 2020 Bills

Alliant Energy	Electric Utility 6-2/6-30	\$ 326.63
Alliant Energy	Electric Utility 7-1/8-4	\$ 619.67
Center Junction Phone	Telephone/Internet	\$ 101.95
Century Link	Anamosa Telephone	\$ 48.52
Dittmer Recycling	Recycle Processing	\$ 830.40
IA Dept. of AG	Scale License	\$ 84.00
Insurance Associates	Property/Equipment Ins.	\$ 5,603.00
Insurance Associates	Liability Insurance	\$ 3,913.75
John Deere Financial	Supplies	\$ 9.98
Jones County Treasurer	Property Tax-Rental Ground	\$ 764.00
Millennium Waste	Solid Waste Disposal-Aug.	\$25,182.65
Pioneer Telephone	Long Distance	\$ 10.33
Merle Tank	Mtg. Expense/Salary	\$ 230.00
VIP Sanitation	Solid Waste Hauling	\$22,100.00
Wapsi Waste	Recyclable Hauling	\$ 1,080.00
Woodward Comm. Media	Publication 8/4	\$ 43.21
<u>Sub-Total</u>	<u>4120-Operating Fund</u>	<u>\$60,448.09</u>
HLW Engineering	Leachate Monitoring	\$ 1,577.00
John Deere Financial	Leachate Transfer Pump	\$ 189.99
<u>Sub-Total</u>	<u>4121 Landfill Closure/Post Closure</u>	<u>\$ 1,766.99</u>
<u>Total</u>		<u>\$62,715.08</u>